

**CYNGOR TREF CONWY TOWN COUNCIL  
GUILDHALL, CONWY.**

30<sup>th</sup> June 2014

**To : The Town Mayor & Members  
Special Meeting of the Council (Finance & General Purposes)**

Dear Madam Mayor & Members

There will be a **Special Meeting of the Council on Monday, 7<sup>th</sup> July 2014 at 6.30p.m.** in the Guildhall, Conwy to transact the under mentioned business. It will be appreciated if you will make every effort to attend.

Yours faithfully

*Miss Helen Armitage*

Town Clerk & Responsible Financial Officer

**A G E N D A**

**1. Apologies**

To receive apologies for absence

**2. Declarations of Interest – Code of Local Government Conduct**

Members are reminded that they must declare the **existence** and **nature** of their declared personal interests.

**3. Llandudno Junction Fun Day**

To receive a presentation from Pastor Steve of the i61 Church regarding the Llandudno Junction Fun Day

**4. Minutes**

To receive and approve the minutes of the Staff Committee held on 30<sup>th</sup> June 2014

**5. Questions on the Minutes**

**6. Town Clerk's Report**

To receive a report from the Town Clerk (Schedule A attached)

**7. Planning**

**a) Planning Applications**

To consider and comment on the planning applications on the attached Schedule B

**b) Planning Decisions Issued**

To receive a list of planning decisions issued by Conwy County Borough Council

**8. New Primary School, Llandudno Junction**

To receive an update on the proposed new school

**9. Conwy Community Play Areas**

To discuss the presentation given to the Town Council on 23<sup>rd</sup> June 2014

**10. North Wales Walled Towns Friendship Circle**

To receive a report on the meeting held on 12<sup>th</sup> June 2014

**11. Llandudno Junction Regeneration Scheme**

To receive an update on Phase 4 – Cae Derw Park

**12. Conwy & Deganwy Noticeboards**

To receive quotes for the noticeboards

**13. Ward Meetings**

To receive feedback from Ward Meetings

**14. Llandudno Junction Football Club**

To receive details of the costings of equipment & repairs along with financial information (to be tabled)

**15. Deganwy Vacancy**

To receive an update from the Town Clerk

**16. Town Council Insurance**

To receive quotes for the insurance renewal

**17. Civic Sunday**

To receive details of the arrangements for Civic Sunday

**18. “Constable of the Castle”/Burgesses Charter/Honorary Bailiffs**

To discuss the ideas put forward at the Civic Committee held on 27<sup>th</sup> May 2014

**19. Guildhall Room Hire Rates**

- a) To review the room hire rates for 2014/15
- b) To consider the letting of the Mayor’s Parlour to Conwy Ensemble
- c) To consider a policy regarding charging members of the public to enter the Guildhall

**20. Presentations to the Town Council**

- a) To receive a request for a presentation from Conwy Civic Society
- b) To receive a request for a presentation from Vardre Bowling Club

**21. Capturing Memories**

To discuss capturing the memories of local people

**22. Approval of Payments**

To approve invoices received for payment:

- a) CIT Vendor Finance (UK) Limited – Photocopier Rental 28/7/14 - 27/10/14 £220.98 + VAT

**23. Cash Payments**

To approve the list of cash payments no.86 (to be tabled)

**24. List of Cheques**

To approve list of cheques no.296 (to be tabled)